

**Electronic Articles of Incorporation
For**

P07000010748
FILED
January 24, 2007
Sec. Of State
thampton

CAMP BOWWOW OF FT MYERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAMP BOWWOW OF FT MYERS, INC.

Article II

The principal place of business address:

2219 SE 5 TER
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

2219 SE 5 TER
CAPE CORAL, FL. US 33990

Article III

The purpose for which this corporation is organized is:

TO BOARD PETS FOR DAYCARE OR OVERNIGHT.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

TERRY CONVERSE
2219 SE 5 TER
CAPE CORAL, FL. 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY CONVERSE

Article VI

The name and address of the incorporator is:

TERRY L. CONVERSE
2219 SE 5 TER

CAPE CORAL FL, 33990

Incorporator Signature: TERRY L. CONVERSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
TERRY CONVERSE
2219 SE 5 TER
CAPE CORAL, FL. 33990 US

Title: VP D
RICK LATTA
2219 SE 5 TER
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

01/23/2007